At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Tuesday, January 15, 2008, the following members were present:

Greg Jergeson, Chairman Doug Mood, Vice Chairman Brad Molnar, Commissioner Robert H. Raney, Commissioner Ken Toole, Commissioner

APPEARANCE

Wayne Budt, Administrator Transportation & Centralized Services Division

(11) In the matter of TN2382 – Harold F. Stacey dba Stacey Transfer and Storage, Great Falls, Montana requests permission to lease PSC No. 346 to Stacey Transfer and Storage LLC, Great Falls, Montana for a three month period, January 15, 2008 to April 15, 2008;

Chairman Jergeson moved to approve the lease as requested. Commissioner Toole seconded the motion, which passed unanimously.

(12) In the matter of Commission Minutes for the week of January 7, 2008;

Commissioner Mood moved to approve the Commission Minutes for the week of January 7, 2008. Commissioner Toole seconded the motion, which passed unanimously.

APPEARANCE Joel Tierney, Utility Division

(13) In the matter of the Commission's discussion of D2007.12.145 – Yellowstone Pipeline Company – application for rate increase;

Commissioner Raney moved to recommend approval of the requested rate increase based upon the Oil Pipeline Index. Commissioner Mood seconded the motion, which passed unanimously.

APPEARANCE Dave Burchett, Utility Division

(14) In the matter of the Commission's discussion of D2007.5.44 – NorthWestern Energy – Final Order on Annual Monthly Gas Cost Tracker True-up;

Commissioner Raney moved to issue draft as the final order in D2007.5.44. Commissioner Molnar seconded the motion, which passed unanimously.

APPEARANCE Chairman Jergeson

(15) In the matter of the Commission's discussion of Agency FTE #33 (consumer rep. position);

Commissioner Raney moved to use this opened position to hire a public information specialist and federal relations contact for the Montana PSC as an exempt employee. Commissioner Toole seconded the motion, which passed 4 to 1. Commissioner Molnar voted no.

There being no further business to come before the Commission the meeting was adjourned.

DOUG MOOD, Vice Chairman

BRAD MOLNAR, Commissioner

ROBERT H. RANEY, Commissioner

KEN TOOLE, Commissioner

ATTEST:

Judy Scheier Assistant Commission Secretary

(SEAL)

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Thursday, January 16, 2008, the following members were present:

Greg Jergeson, Chairman Doug Mood, Vice Chairman Brad Molnar, Commissioner Robert H. Raney, Commissioner Ken Toole, Commissioner

APPEARANCE Al Brogan, Legal Division

(16) In the matter of the Commission's discussion of N2007.10.116 - the Matter of Potential Amendments to and Repeal of Administrative Rules to Implement House Bill 25;

Commissioner Raney moved to accept staff's recommendations on item #12. Commissioner Toole seconded the motion, which passed 4 to 1. Commissioner Molnar voted no.

Commissioner Raney moved to accept staff's recommendations on item #14. Commissioner Toole seconded the motion, which passed 4 to 1. Commissioner Molnar voted no.

Commissioner Raney moved to accept staff's recommendations on item #18. Commissioner Molnar seconded the motion, which passed 3 to 2. Chairman Jergeson and Commissioner Mood voted no.

Commissioner Raney moved to approve staff's recommendations on item #19. Commissioner Toole seconded the motion, which passed 4 to 1. Commissioner Molnar voted no.

Commissioner Raney moved to accept staff's recommendations on items #24 and #25. Commissioner Toole seconded the motion which passed 4 to 1. Commissioner Molnar voted no.

Commissioner Raney moved to accept staff's recommendations on item #29. Commissioner Toole seconded the motion, which passed unanimously.

Commissioner Molnar moved to reject staff's recommendations on item #35. Motion died for lack of a second.

Commissioner Jergeson moved to not accept staff's recommendation on item #45. Commissioner Molnar seconded the motion, which passed unanimously.

Commissioner Raney moved to issue the notice of proposed rulemaking subject to the amendments authorized in this proceeding. Commissioner Mood seconded the motion, which passed unanimously.

There being no further business to come before the Commission the meeting was adjourned.

GREG JERGESON, Chairman

DOUG MOOD, Vice Chairman

BRAD MOLNAR, Commissioner

ROBERT H. RANEY, Commissioner

KEN TOOLE, Commissioner

ATTEST:

Judy Scheier Assistant Commission Secretary

(SEAL)